

# SEGUIN

## ECONOMIC DEVELOPMENT CORPORATION

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Minutes of the 6<sup>th</sup> day of November 2013 Regular Called Meeting of the Board of Directors of the Seguin Economic Development Corporation (SEDC) at 12:00 p.m. at the City Council Chambers, City Hall, 210 E. Gonzales Street, Seguin, Texas.

1. Call to Order.

*The meeting was called to order at 12:07 p.m. by President Seidenberger.*

2. Pledge of Allegiance.

3. Roll Call.

*Phil Seidenberger, Stuart Dorsey, Robert Haynes, Leroy Alves, and Roger Baenziger were present.*

*Others present:*

*Don Keil, Doug Faseler, Terry Treviño, Angela Dickerson, Kyle Kramm, Sami Kuhn, Mariah Kilbourne and Dawn Vernon.*

4. Public Comments.

5. Consideration and action on the approval of the minutes of the Seguin Economic Development Corporation meeting held on October 2, 2013.

*President Seidenberger amended the October minutes to read application sent rather than application received. Director Alves made a motion to approve the October minutes with the amendment. Director Baenziger seconded the motion, the motion carried unanimously.*

6. Review and discussion on Central Texas Technology Center Report – Phil Seidenberger, President.

*Director Seidenberger presented the Central Texas Technology Center Report. No action taken.*

7. Review and discussion on Economic Development Director's report for the month of October 2013 – Terry Treviño, Director of Economic Development.

- a. Projects/Conferences Updates
- b. Networking Opportunities

*Ms. Treviño briefed the Board on projects, conferences, and networking opportunities as outlined in the Director's report. Per the report, the Board reached a consensus to name the*

*plat Rio Nogales. Director Dorsey made a motion to approve the name. Director Alves seconded the motion, the motion carried unanimously.*

8. Adjournment and move into Executive Session under Subsections (1) and/or (2) of Section 551.087, Section 551.071, 551.072, and 551.074 of the Texas Government Code to discuss and deliberate regarding:
  - a. Commercial or financial information the SEDC has received regarding one or more business prospects the SEDC seeks to have locate, stay or expand in the City of Seguin, and to deliberate financial or other incentives for such businesses and/or consultation with the SEDC's attorneys.
  - b. Real Estate Transactions
  - c. Quarterly Compliance Report

*The Board convened into Executive Session at 12:21 p.m.*

9. Reconvene into Regular Session for discussion and possible action on executive session items– Terry Treviño, Director of Economic Development.

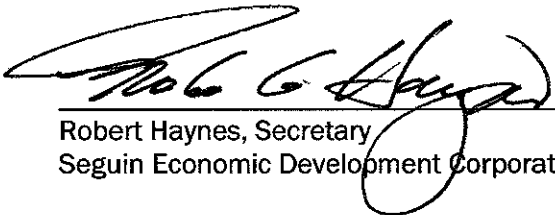
*The Board reconvened into regular session at 12:50 p.m.*

10. Consideration and possible action on approval of a resolution to enter into a cost-sharing agreement with the City of Seguin to install water and wastewater infrastructure for the Highway 123 Infrastructure Project. – Terry Treviño, Director of Economic Development

*Director Baenziger made a motion to approve the resolution approving a cost-sharing agreement with the City of Seguin to install water and wastewater infrastructure for the Highway 123 Infrastructure Project. Director Dorsey seconded the motion, the motion carried unanimously.*

11. Adjournment.

*There being no further business, the meeting was adjourned at 12:52 p.m.*

  
Robert Haynes, Secretary  
Seguin Economic Development Corporation

Date: 12/02/13